

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
July 24, 2003
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board (“Board”) was held on July 24, 2003. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Member was present: Chairman Elzie Higginbottom and Member William Dugan. Members Violet Clark and Gary Peterlin were present telephonically.

The meeting convened at 8:15A.M. Pursuant to Section 2(c), paragraphs 1, 11 and 14 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Dugan moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (July 24, 2003) agenda and relating to the following subject matters:**

- 1. Personnel;**
- 2. Litigation involving Emerald Casino, Inc.; and**
- 3. Other Investigations, Complaints, and Disciplinary Actions.**

Member Peterlin seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board reconvened its Closed session on Friday, July 25, 2003 at 8:15 A.M.

At approximately 11:00 A.M. Member Peterlin moved that the Board adjourn. Member Dugan seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas

Secretary to the Board